

# 12-05-95 TUESDAY, DECEMBER 5, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Reverend Carl Washington, Deputy, Second  
Supervisory District.

Pledge of Allegiance led by Robert Clayton, Life Member,  
Disabled Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 12-05-95.1 S E T M A T T E R S

9:30 a.m.

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### 12-05-95.1.1 3 S-1.

Reorganizational meeting and election of Chairman Pro Tem for 1995-96.  
SUPERVISOR YAROSLAVSKY WAS ELECTED CHAIRMAN PRO TEM TO SERVE IN SUCH  
CAPACITY UNTIL 12:00 NOON ON MONDAY, DECEMBER 2, 1996

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### 12-05-95.1.2 2

Presentation of plaque to Centenarian Alma Ethel Haws Green, in  
recognition of her reaching this milestone in her life, as arranged by  
Supervisor Burke.

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### 12-05-95.1.3 2

Presentation of plaque to the Department of Coroner by the Doheny Eye &  
Tissue Transplant Bank and CryoLife, Inc., in recognition of the  
Coroner's  
commitment and support of the heart valve transplant program, as arranged

by Supervisor Antonovich.

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## 12-05-95.2 S E T M A T T E R S (Continued)

11:30 a.m.

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### 12-05-95.2.1 58 S-2.

Data Processing and Telecommunications Advisory Committee's recommendation: Introduce, waive reading and place on agenda for adoption  
an ordinance designating the duties and responsibilities of the "Office of the Chief Information Officer" and the "Chief Information Officer"; also approve the Data Processing and Telecommunications Advisory Committee's Implementation Plan for establishing the "Office of the Chief Information Officer" and the "Chief Information Officer"; and instruct the Departments involved to take necessary actions to implement the plan. ADOPTED WITH THE FOLLOWING AMENDMENTS: (CRON NO. 95331LAC0017)

- A. ADOPTED THE PROPOSED IMPLEMENTATION PLAN WITH THE UNDERSTANDING THAT THE DIRECTOR OF INTERNAL SERVICES WILL PERFORM THE GROUNDWORK STATED IN ITEM NO. 2 OF THE IMPLEMENTATION PLAN IN ACCORDANCE WITH THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE'S TECHNICAL GUIDANCE;
- B. DETERMINED THAT THE CHIEF INFORMATION OFFICER IS TO BE HIRED BY JUNE 1, 1996; AND

C. INSTRUCTED THE CHIEF INFORMATION OFFICER  
TO SUBMIT A BUDGET AND STAFFING PLAN TO THE  
BOARD BY JULY 1, 1996

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 5, 1995

9:30 A.M.

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**12-05-95.2.2 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute

a

Development Agreement with Compton Garden, L.P., in amount not to exceed \$954,073, to be used to purchase a vacant site in unincorporated East Compton (2), and to provide additional financing to assist in the development of 11 out of a total of 18 large family rental units; total development cost is estimated at \$2,477,420, with Commission to provide \$360,000 as an acquisition loan and \$594,073 as a partial construction loan for development costs, using HOME Investment Partnerships Program

funds from the U.S. Department of Housing and Urban Development;  
authorize

the Executive Director to execute all documents required to subordinate the Site Purchase Loan to the permitted construction and permanent financing, and to convert the two loans into a single Permanent Loan upon successful completion of the development; also authorize the Executive Director to impose any additional requirements which may be necessary to implement the project and to utilize the construction contingency, in amount not to exceed \$122,000, and to execute all inter-creditor agreement

documents between the Commission and the private lenders. APPROVED  
(CRON NO. 95333LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

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### 12-05-95.3.1 4 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Michael Winkler, Developmental Disabilities Board  
(Area 10-Los Angeles)

Supervisor Antonovich

Doreen M. Moore+, Los Angeles County Commission on Aging

**Absent:** None

**Vote:** Unanimously carried

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**12-05-95.3.2 56 2.**

Recommendation as submitted by Supervisor Burke: Exempt the District Attorney's Bureau of Family Support and Victim-Witness Assistance Program from the Countywide hiring and promotional freeze. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON JANUARY 9, 1996 ON THE DISTRICT ATTORNEY'S PLANS IDENTIFYING SOLUTIONS TO MITIGATE THE \$6.6 MILLION BUDGET DEFICIT ON THE DISTRICT ATTORNEY'S CRIMINAL BUDGET (CRON NO. 95326LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**12-05-95.3.3 5 3.**

Recommendation as submitted by Supervisor Burke: Declare December 5, 1995

"Alma Ethel Haws Green Day" throughout Los Angeles County, in celebration of her 100th Birthday, and extend the Board's sincere congratulations on reaching this milestone in her life. APPROVED (CRON NO. 95333LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.4 BOARD OF SUPERVISORS (Continued)

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### 12-05-95.4.1 6 4.

Recommendation as submitted by Supervisor Burke: Proclaim the week of December 11 through 15, 1995, as "Transportation Awareness Week."  
APPROVED (CRON NO. 95333LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.4.2 7 5.

Recommendation as submitted by Supervisor Burke: Request The Music Center Operating Company to waive fees, in amount of \$800, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion, Grand Hall

at the Music Center for the League of African-American Women's annual luncheon, to be held December 9, 1995. APPROVED (CRON NO. 95333LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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#### **12-05-95.4.3 8 6.**

Recommendation as submitted by Supervisor Dana: Set December 12, 1995 at 10:30 a.m. for discussion of the Los Angeles County Citizens Economy and Efficiency Commission's report entitled, "Reengineering Patient Care at Los Angeles County's Department of Health Services"; and request that all appropriate staff be available to answer questions that the Board may have regarding the report. APPROVED (CRON NO. 95333LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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#### **12-05-95.4.4 9 7.**

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030(A), and reappoint Lloyd C. Allen to the Commission for Public Social Services. APPROVED (CRON NO. 95333LAC0026)



**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.5 BOARD OF SUPERVISORS (Continued)

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### 12-05-95.5.1 10 8.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030(A), and reappoint Viola Vivian Corbett to the Los Angeles County Commission on Disabilities. APPROVED (CRON NO. 95333LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.5.2 11 9.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los County Code Section 3.100.030(A), and

reappoint Hal W. Brown to the Commission for Children and Families.  
APPROVED (CRON NO. 95333LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.5.3 12 10.**

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee and the Commission on Judicial Procedures to review, with affected agencies, the Chief Administrative Officer's proposals regarding potential reforms to expedite pre-sentenced offenders through the trial court process to determine whether significant savings can be achieved and, as appropriate, fully develop the proposals for inclusion in the County's Legislative Program; and report back to the Board within 60 days. APPROVED  
(CRON NO. 95333LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.6 BOARD OF SUPERVISORS (Continued)**

## 12-05-95.6.1 13 11.

Recommendation as submitted by Supervisor Molina: Request the Presiding Judges of each Municipal Court to review internal control procedures to ensure that they are operating to effectively safeguard public funds, and if not, to immediately implement corrective actions; also request the Presiding Judge of each Municipal Court District to report their findings and corrective actions to the Auditor-Controller by January 2, 1996; and instruct the Auditor-Controller to report to the Board with the results of the actions by January 9, 1996. APPROVED (CRON NO. 95326LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.6.2 14 12.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$4,100, at the Music Center garage for persons attending the Los Angeles County Medical Center School of Nursing's Class of 1995-II Commencement Ceremony at the Dorothy Chandler Pavilion, to be held December 14, 1995. APPROVED (CRON NO. 95333LAC0012)

**Absent:** None

**Vote:** Unanimously carried

## 12-05-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

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### 12-05-95.7.1 15 13.

Joint recommendation with the Director of Health Services: Approve and instruct Chair to sign amendment to lease agreement with Walton R. Emmick, to extend term of the lease one year, at a monthly rental rate of \$16,403.75, subvented by the Federal/State governments at the rate of 4.35%, resulting in a net annual rental cost to the County of \$188,282, effective November 1, 1995 through October 31, 1996, for 29,825 square feet of office space for the Department of Health Services' California Children's Services program located at 19720 Arrow Hwy., Covina (5); and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95333LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.7.2 16 14.

Joint recommendation with the Director of Public Works: Find that property located at the northeast corner of Santa Fe Ave. and Santa Ana St., Walnut Park (1), is not needed for present or future County purposes, nor needed for park or recreation purposes; approve sale to adjoining property owner, Diego Silva, in amount of \$40,000; and instruct Chair to

sign quitclaim deed and the Auditor-Controller to deposit the proceeds into the Department of Public Works' Road Fund. APPROVED  
(CRON NO. 95333LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.8 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 15

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### 12-05-95.8.1 17 15.

Recommendation: Accept and authorize the Affirmative Action Compliance Officer to sign the amended 1995 Community Service American Indian Block Grant (CSAIBG) award reduced from \$197,182 to \$170,170, from the State Department of Economic Opportunity, for the period of January 1, 1995 through December 31, 1995; also approve and authorize the Affirmative Action Compliance Officer to negotiate and execute CSAIBG contracts for amended funding recommendations with three agencies, in total amount of \$149,750, based on satisfactory performance and availability of funds; and

authorize the Affirmative Action Compliance Officer to amend contract budget amounts for the purpose of reallocation of unexpended funds of selected contractors when necessary. APPROVED (CRON NO. 95331LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.9 CHILDREN AND FAMILY SERVICES (1) 16 - 17

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### 12-05-95.9.1 18 16.

Recommendation: Approve and instruct Chair to sign agreement with Public Process Service, in amount not to exceed \$155,900, 80% Federally and State funded and a 20% County cost, for provision of rush subpoena services on an as-needed basis, to serve notices and subpoenas to interested parties in court related matters regarding children under the care and jurisdiction of the Department, effective upon Board approval for a period of one year; also authorize Director to extend the agreement for two additional 12-month periods with a maximum annual amount of \$155,900. APPROVED AGREEMENT NO. 68712 (CRON NO. 95326LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.10 CHILDREN AND FAMILY SERVICES (Continued)

## 12-05-95.10.1 19 17.

Recommendation: Approve and instruct Chair to sign agreement with the California Community Colleges Foundation, California Youth Connection, in amount not to exceed \$20,000, fully funded by the Federal Independent Living Program monies, for their Statewide Coordinator to provide technical assistance to develop nine local Chapters of the California Youth Connection throughout the County, to help bring foster youth and former foster youth together to discuss the emotional and financial impact

of emancipation, effective upon Board approval through September 30, 1996. APPROVED AGREEMENT NO. 68711  
(CRON NO. 95326LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.11 COMMUNITY DEVELOPMENT COMMISSION (2) 18

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### 12-05-95.11.1 20 18.

Recommendation: Approve and authorize the Executive Director to take all actions required for termination of Emergency Shelter Grant (ESG) Advance Contract, with Catholic Charities, Inc., in amount of \$60,000, effective November 29, 1995; award and instruct the Executive Director to execute a new ESG Advance Contract to Stop Homelessness in the Rio Hondo Area, Inc.,  
using the \$60,000 in unexpended ESG funds, for operating expenses of the Rio Hondo Temporary Housing Project (4), effective upon Board approval

through March 31, 1996. APPROVED (CRON NO. 95331LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.12 COMMUNITY AND SENIOR SERVICES (4) 19 - 20**

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### **12-05-95.12.1 21 19.**

Recommendation: Approve funding recommendations with various agencies (All Districts), for the 1996 Community Services Block Grant Program funds, in amount of \$2,788,076, with administrative costs of \$987,468 for a total of \$3,775,544, for anti-poverty programs; authorize Director to modify the agencies' funding, if necessary, in accordance with the Community Action Board's recommendations; also authorize Director to negotiate and execute contracts with the agencies, effective January 1, 1996 through December 31, 1996, and to execute the advance contract payment agreements. APPROVED (CRON NO. 95331LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.12.2 22 20.

Recommendation: Approve and instruct Director to sign amendment from the State to extend the termination date of the Community Services Block Grant/Earthquake Assistance Contract through November 3, 1997, for provision of earthquake related services. APPROVED  
(CRON NO. 95331LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.13 FIRE DEPARTMENT (3) 21 - 23

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### 12-05-95.13.1 23 21.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), adopt resolution making application to the Local Agency Formation Commission for the annexation of territory to the District for Parcel 1-95, consisting of the entire City of Hawthorne and the amendment to the Sphere of Influence of the District. REFERRED BACK TO THE FIRE DEPARTMENT (CRON NO. 95293LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 22)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.14 FIRE DEPARTMENT (Continued)

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### 12-05-95.14.1 23 22.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), adopt and instruct Chair to sign joint resolution with the City of Hawthorne approving and accepting the exchange of no property tax revenues resulting from annexation and inclusion to the District of Parcel 1-95, consisting of the entire City of Hawthorne. REFERRED BACK TO THE FIRE DEPARTMENT (CRON NO. 95318LAC0005)

Attachments  
on file in Executive Office. (Relates to Agenda No. 21)

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.14.2 24 23.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, accept with thanks, donation of a 1984 Mack National Foam Pumper and accessories, valued at \$145,000, from the Shell Oil Products Company. APPROVED (CRON NO. 95331LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.15 HEALTH SERVICES (Committee of Whole) 24 - 25

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### 12-05-95.15.1 25 24.

Recommendation: Designate St. Francis Medical Center (STFMC) (2), as a Los Angeles County Level II Trauma Center; approve and instruct Director to sign corresponding Trauma Service Hospital Agreement with the Medical Center, at a fee prorated to \$14,913 from the normal annual fee of \$31,190, to partially offset the cost of data collection and monitoring and evaluation of the trauma system, effective January 8, 1996 through June 30, 1996 with provisions for automatic renewal through June 30, 1997;

upon designation, STFMC will provide trauma care to a significant portion of those areas of the County currently not served by a trauma center, with

an anticipated trauma patient volume of 404 patients annually. APPROVED (CRON NO. 95326LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.16 HEALTH SERVICES (Continued)

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### 12-05-95.16.1 26 25.

Recommendation: Approve and instruct Director to sign the following agreement and amendments to agreements for continuation of the Maternal and Child Health Program: APPROVED (CRON NO. 95326LAC0008) Attachments on file in Executive Office.

Agreement with the State Department of Health Services, for State to provide \$2,111,471 in State Maternal and Child Health (MCH) funds, with an estimated net County cost of \$494,947, for a total program cost of \$2,606,418, for three MCH projects, Base Allocation which includes Child and Adolescent Health (CAH), Comprehensive Prenatal Service (CPS), Perinatal Care Guidance (PCG), Toll-Free programs, also the Black Infant Health (BIH) project, and the Fetal Infant Mortality Review (FIMR) project, effective July 1, 1995 through June 30, 1996

Amendment to agreement with the State Department of Health Services to provide for budget adjustments in four of the seven programs, CPS, CAH, PCG, and Comprehensive Perinatal Outreach, and an increase of \$1,935,192 in overall State funding, for a new Fiscal Year 1994-95 total amount of \$5,818,366, program components are provided utilizing County employees, with additional funds to offset prior-year costs

Amendment to agreement with JWCH Institute Inc., with a maximum County obligation of \$136,375 for Fiscal Year 1995-96, totally offset by State MCH funds, to extend

the term of agreement through June 30, 1996, for the BIH program to improve pregnancy outcomes for African-American women and to provide for special events in the community to create awareness of the need for improved health care

Amendment to agreement with Public Health Foundation Enterprises, Inc., with a maximum County obligation of \$55,360, totally offset by State MCH funds, to extend the term through June 30, 1996, to assure access to quality maternal and child health services and the promotion of health and well-being of women of child bearing age, infants, children and adolescents

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.17 HUMAN RESOURCES (2) 26

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### 12-05-95.17.1 61 26.

Recommendation: Find that workers' compensation claims administration services continue to be more economically performed by an independent contractor; approve and instruct Chair to sign agreement with FIRM Solutions, at an estimated first year cost of \$3,628,500, for third party workers' compensation claims administration, for a three-year term with two optional one-year extensions. CONTINUED ONE WEEK (12-12-95) (CRON NO. 95331LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 12-05-95.18 MUSIC AND PERFORMING ARTS COMMISSION 27

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### 12-05-95.18.1 27 27.

Recommendation: Approve proposed 1996 "Summer Nights at the Ford" performance roster with any final changes to be made by the Executive Director as necessary to produce the season; and instruct the Executive Director to sign the necessary agreements and implement all production aspects of the series. APPROVED (CRON NO. 95331LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.19 PARKS AND RECREATION (2) 28 - 30

4-VOTE

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**12-05-95.19.1 28 28.**

Recommendation: Approve appropriation adjustments, in total amount of \$154,000, to supplement appropriation for general development and bungalow renovation at Highland Camrose Park (3), C.P. Nos. 70757, 70817, 77070 and 77071; first appropriation adjustment re-establishes \$122,000 appropriation contained in the Fiscal Year 1994-95 capital projects budget that the Department inadvertently failed to carry-over for the Highland Camrose project; and second appropriation adjustment for \$32,000 allocates Quimby Accumulated Capital Outlay funds so the Department can repair unanticipated structural damage to the bungalows resulting from termites; request has no impact on any other park projects because the funds currently are not designated to any other project; and find that the appropriation adjustments are exempt under the California Environmental Quality Act. APPROVED (CRON NO. 95331LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**12-05-95.19.2 29 29.**

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 7 1/2% surcharge on Hollywood Bowl tickets, in total amount of \$1,467,600, with \$645,000 to be used for the 1995-96 capital improvement projects, which are funded through the Los Angeles Philharmonic

Association's Improvement Fund, and \$822,000 to be used for the operation of the Hollywood Bowl; authorize Director to approve a maximum of \$45,000 from the Improvement Fund for unanticipated improvements during the Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95331LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.20 PARKS AND RECREATION (Continued)

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### 12-05-95.20.1 30 30.

Recommendation: Adopt and advertise plans and specifications for upgrades at Frank G. Bonelli Regional Park, Whittier Narrows Regional Recreation Area and five East Los Angeles Parks (1 and 5), Specs. 94-0710, C.P. Nos. 88507, 88543, 88544 and 88555; set December 28, 1995 for bid opening, at an estimated cost between \$357,112 and \$491,029; and find that projects are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95331LAC0013) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **12-05-95.21 PUBLIC WORKS (4) 31 - 40**

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### **12-05-95.21.1 31 31.**

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Fullerton Rd.

between the City of Industry (1), boundary north of Los Palacios Dr. and Pathfinder Rd., Rowland Heights area (4); and instruct Director to provide

necessary radar equipment and arrange for its use by the CHP. APPROVED  
(CRON NO. 95326LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **12-05-95.21.2 32 32.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Santa Clarita, in estimated amount of \$2,000,000, with County cost of \$1,500,000, funded by the Flood Control District, to construct Live Oak Springs Canyon Drain (5), to alleviate storm flooding along Sand Canyon Rd. and reduce debris deposition on the roadway.

APPROVED AGREEMENT NO. 68709 (CRON NO. 95326LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.22 PUBLIC WORKS (Continued)

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### 12-05-95.22.1 33 33.

Recommendation: Approve and instruct Chair to sign cooperative agreement with Rose Hills Memorial Park, in estimated amount of \$10,000, for County to perform traffic signal modifications at the intersection of Workman Mill Rd. and Rose Hills Gate Nos. 1 and 2 (4), with Rose Hills Park to finance the entire cost of the project; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68710 (CRON NO. 95326LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.22.2 34 34.

Recommendation: Adopt resolution ordering the refunds of the Surplus Funds for County Improvement No. 2644-M, Laxford Road Sewers, Azusa area (1), in amount of \$1,281.76, to the property owners. ADOPTED  
(CRON NO. 95326LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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### **12-05-95.22.3 35 35.**

Recommendation: Declare Flood Control District's fee interest in Parcel No. P-381EX, Little Dalton Wash, City of Azusa (1), to be excess property; approve sale to adjacent property owner, Robin Valentine, in amount of \$1,500; also authorize grant of easement for ingress and egress purposes over Parcel No. 381 for \$1,500; instruct Chair to sign easement deed and quitclaim deed; and find that transactions are categorically exempt from the California Environmental Quality Act. APPROVED  
(CRON NO. 95326LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **12-05-95.23 PUBLIC WORKS (Continued)**

## 12-05-95.23.1 36 36.

Recommendation: Approve, file Engineer's report and adopt and advertise resolution of intention for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and the formation of Improvement Zones 494, 495, 496, 497 and 499 in County Lighting District LLA-1, Petition Nos. 46-54, 47-54, 48-54, 49-54 and 58-54, Clydebank Ave., Aspan Ave., Gareloch Ave., Roxburgh Ave., and Astell Ave. between Gladstone St. and Payson St., Azusa area (1); set February 8, 1996 at 9:30 a.m. for hearing. APPROVED  
(CRON NO. 95332LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.23.2 37 37.

Recommendation: Adopt and advertise plans and specifications for Seismic Strengthening and Spillway Modification of Devil's Gate Dam, City of Pasadena (5), at an estimated cost between \$7,100,000 and \$11,800,000; set  
January 9, 1996 for bid opening. ADOPTED (CRON NO. 95326LAC0018)

**Absent:** None

**Vote:** Unanimously carried

## 12-05-95.23.3 38 38.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 8487 (FHWA) - Atlantic Blvd. at Atchison, Topeka and Santa Fe Railroad, Cities of Commerce and Bell (1), to Excel Paving Company, in amount of \$178,117.80

Accumulative Capital Outlay Project No. 31, Mulholland Pump Station Renovation, City of Calabasas (3), to Vido Samarzich, Inc., in amount of \$315,000

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.24 PUBLIC WORKS (Continued)

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### 12-05-95.24.1 39 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6615 - Orange Grove Ave., Cities of Arcadia and Sierra

Madre (5), Security Paving Company, Inc., in amount of \$101,000

CC 6941 (STP) - Soledad Canyon Rd., vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$39,729.85

CC 7282 - Rockvale Ave., et al., vicinities of Azusa and Glendora (1 and 5), Schaefer's Parking Lot Service, in amount of \$54,235.53

Haskell-Ventura Drain, vicinity of Encino (3), Mladen Buntich Construction Company, Inc., in amount of \$44,650

Kinneloa Debris Basins, vicinity of Altadena (5), Heritage Engineering Construction, Inc., in amount of \$319,110

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.25 PUBLIC WORKS (Continued)

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### 12-05-95.25.1 40 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5792 - Road Division 529 area, et al., street sweeping, vicinities of Arcadia, South San Gabriel and Pasadena (1 and 5),

R. F. Dickson Company, Inc., in amount of \$375,942.91

CC 7232 - Parkway tree trimming, Road Division 519, vicinity of Temple City (5), West Coast Arborists, Inc., in amount of \$23,678

CC 7235 - Parkway tree trimming, Road Divisions 117, 417 and 517, vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), Trimming Land Co., Inc., in amount of \$65,007

CC 7237 - Palm tree trimming, Road Divisions 119 and 519, vicinity of West San Gabriel Valley (1 and 5), H. Tree & Landscaping Co., in amount of \$24,331

CC 7240 - Palm tree trimming, Maintenance District 4, 1994-1995, vicinities of Walnut Park, Florence-Firestone and Whittier (1, 2 and 4), Golden Bear Arborists, Inc., in amount of \$11,696

CC 8055 - Madre St., vicinity of Pasadena (5), Kalban, Inc., in amount of \$64,494.60

CC 8262 - Curb ramps, Special Project, vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), Chino Construction, Inc., in amount of \$25,150.50

San Dimas Dam Sluice Gate and Hydraulic Actuator, vicinity of San Dimas (5), DEB Corporation, in amount of \$197,729.23

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.26 REGISTRAR-RECORDER/COUNTY CLERK (4) 41

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### 12-05-95.26.1 41 41.

Recommendation: Declare official the results of Community Facilities District No. 5 (Rowland Heights area) Special Tax and Bond Election, held on October 17, 1995. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.27 SHERIFF (5) 42 - 43

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### 12-05-95.27.1 42 42.

Recommendation: Approve and instruct Chair to sign agreement with Puente Hills Ford, for use of a motor vehicle on a rotating basis by the Industry

Sheriff's Station to provide personnel and equipment transportation for the Crime Prevention Unit, effective upon Board approval; use of vehicle is donated free of charge, with repairs and maintenance service to be provided by the Sheriff's Department during use of vehicle; also County agrees to indemnify and defend Puente Hills Ford from all liability



arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. APPROVED AGREEMENT NO. 68708 (CRON NO. 95331LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.27.2 43 43.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,799.60. APPROVED (CRON NO. 95331LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.28 TREASURER AND TAX COLLECTOR (1) 44**

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## **12-05-95.28.1 44 44.**

Recommendation: Receive and file Report of Investment Transactions for the month of October, 1995. APPROVED (CRON NO. 95331LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.29 MISCELLANEOUS COMMUNICATIONS 45 - 49

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### 12-05-95.29.1 45 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Willie Blue, III, et al. v. County of Los Angeles," in amount of \$775,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 95326LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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### 12-05-95.29.2 46 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Rafael A. Soto, a minor by and through his mother and Guardian ad Litem, Ercida Asuncion Soto v. County of Los Angeles," in amount of \$350,000, plus payment of the Medi-Cal lien not to exceed \$152,289 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95326LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.29.3 47 47.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Paula Boothe v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. APPROVED (CRON NO. 95326LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **12-05-95.30 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**12-05-95.30.1 48 48.**

Request from the City of El Monte to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 26, 1996.  
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,  
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-05-95.30.2 49 49.**

Request from the City of Hermosa Beach to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 26, 1996.  
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,  
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.31 ORDINANCE FOR ADOPTION 50

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### 12-05-95.31.1 50 50.

Ordinance for adoption amending Title 5 - Personnel, to establish a policy on diversity, explaining its objective, the goals and strategies utilized to meet the objective, and the expectations of all County departments, their managers, supervisors and employees. ADOPTED ORDINANCE NO. 95-0062 (CRON NO. 95321LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.32 SEPARATE MATTER 51

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### 12-05-95.32.1 53 51.

Consideration of the following recommendations relating to legal representation in Dependency Court: THE BOARD DELETED SUPERVISOR BURKE'S THIRD RECOMMENDATION RELATING TO THE RELEASE OF A REQUEST FOR INTEREST; AND CONTINUED ONE WEEK (12-12-95), SUPERVISOR BURKE'S REMAINING RECOMMENDATIONS AND SUPERVISOR YAROSLAVSKY'S RECOMMENDATION Documents on file in Executive Office.

Recommendation as submitted by Supervisor Burke: Examine issues and the cost impact of the Chief Administrative Officer's recommendations relating to legal representation in Dependency Court, and whether any cost effective alternatives could otherwise mitigate the escalating costs of legal representation in Dependency Court and take the following related actions:

Request the Executive Committee of the Superior Court to examine the practice of appointing separate counsel for each parent Dependency Court cases and to establish procedures for appointment of separate counsel only in cases where it has been factually established that there is an actual conflict between the parents;

Request the Executive Committee of the Superior Court to work with the Chief Administrative Officer to develop and to bring forward for Board approval an Ability To Pay Program under which parents will be required to reimburse the County for Dependency Court Counsel appointed for themselves and their children in accordance with Welfare and Institutions Code Section 902.1 and Government Code Section 27750; and

(CONTINUED)

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## **12-05-95.33 SEPARATE MATTER (Continued)**

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### **12-05-95.33.1 53 51. (Continued)**

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Instruct the Chief Administrative Officer to work the Executive Officer/Clerk of the Superior Court

to develop criteria to be utilized in the release of a Request For Interest (RFI) for legal representation of children and parents in Dependency Court; with interested entities to also demonstrate an ability to specialize in the needs of children and a willingness to seek training and professional development to ensure the highest quality of legal representation; also the RFI should focus on quality and cost effectiveness and include the general practice guidelines as a standard for court appointed attorneys in Dependency Court to assist the Board in assessing whether or not there are cost effective, quality alternatives.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Superior Court, County Counsel, the Chief Administrative Officer and the Commission for Children and Family Services to report to the Board with policy recommendations for the representation of parents which may include a Request for Proposal, once there is an Appellate Court judgement on the issue of conflict.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.34 MISCELLANEOUS

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### 12-05-95.34.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**12-05-95.34.2 51 52-A.**

Recommendation as submitted by Supervisor Dana: Instruct the Registrar-Recorder/County Clerk to inform the Los Angeles County Board of Realtors and title companies of operating hours during the holiday period,  
especially concerning the week between Christmas and New Year's Day.  
APPROVED (CRON NO. 95335LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**12-05-95.34.3 53.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**12-05-95.34.4 54**

Recommendation as submitted by Supervisor Antonovich:



Instructed the Executive Officer of the Board of Supervisors to direct all County facilities to have flags flown at half staff on December 7, 1995, in commemoration of Pearl Harbor Day.

**Absent:** None

**Vote:** Unanimously carried

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## 12-05-95.35 MISCELLANEOUS (Continued)

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### 12-05-95.35.1 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 12-05-95.35.2 59

Recommendation as submitted by Supervisor Burke: Request the Economy and Efficiency Commission, with the assistance of a recognized authority in the field of the health care governance, to review and evaluate alternative forms of health care governance and recommend to the Board a form, which in their opinion, would be the most appropriate for

adoption by the County; also, instruct the Economy and Efficiency Commission to explore the possibility of a foundation grant to fund the independent study; and return to the Board with their findings within 60 days to report on the Commission's progress in obtaining the foundation grant funding and the projected time schedule for the study. INTRODUCED FOR DISCUSSION AND PLACED ON THE DECEMBER 12, 1995 AGENDA FOR CONSIDERATION

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## **12-05-95.35.3 60 55.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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## **12-05-95.36 MISCELLANEOUS COMMUNICATIONS**

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### **12-05-95.36.1 52 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on File in Executive Office.

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**12-05-95.36.2 55**

The Meeting recessed at 10:26 a.m., following Board Order No. 54 until 10:45 a.m.

Meeting reconvened at 11:00 a.m. Present were Supervisors Burke, Yaroslavsky, Dana and Antonovich, Chairman presiding. Absent was Supervisor Molina.

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**12-05-95.36.3 57**

The Meeting recessed at 11:12 a.m., following Board Order No. 56.

Meeting reconvened at 11:21 a.m. Present were Supervisors Burke, Yaroslavsky, Dana and Antonovich, Chairman presiding. Absent was Supervisor Molina.

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**12-05-95.36.4 62**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Board Members

Mildred "Millie" Robinson

Supervisor Burke

Booker T. Bradford  
Iretha D. Perry

Supervisor Dana

Fernando Herrera

Supervisor Antonovich

Geraldine Bogdanovich  
Y.T. Chang  
Marjorie Jean Falloure  
Mildred L. Hansen  
Aurelio Cuevas Jeronimo  
Mary Eleanor Lutz Jones  
Ruth C. Oliver  
Steven John Wolff

Meeting adjourned (Following Board Order No. 62). Next  
meeting of the Board: Thursday morning, December 7, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
December 5, 1995, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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